

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Workshop on this the 21st day of April, 2009 at 6:30 p.m. in the City Council Conference Room, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
C. Shane Wilbanks	Mayor Pro Tem
Sharron Spencer	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Council Member Roy Stewart absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
H. T. Hardy	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Linda Huff	City Secretary

CALL TO ORDER

Mayor Tate called the workshop to order at 6:35 p.m.

ITEM 1. DISCUSS SCHEDULE, OPENING DAY, OAK GROVE BALLFIELD COMPLEX

Parks & Recreation Director Doug Evans reviewed the schedule of activities for the City Council for Opening Day at Oak Grove Ballfield Complex on Saturday, May 2, 2009.

There was no formal action taken by the City Council.

ITEM 2. DISCUSS COMMUNITY OUTREACH CENTER

Police Chief Eddie Salame and Deputy Superintendent Jim Chadwell presented an overview of the City's and Grapevine-Colleyville Independent School District's partnering together to provide a permanent Community Outreach Center. The proposal is for the school district to provide the property and portable buildings adjacent to the Mustang-Panther Stadium to be used as the Grapevine Outreach Center and the City would provide the funding to finish out the buildings. The joint venture would provide an opportunity to solidify the Police Department's presence in the area while affording the School District the opportunity to provide services directly to an underserved area.

There was no formal action taken by the City Council.

ITEM 3. DISCUSS STATEWIDE DATABASE, UNINSURED MOTORISTS

This item was not discussed.

ADJOURNMENT

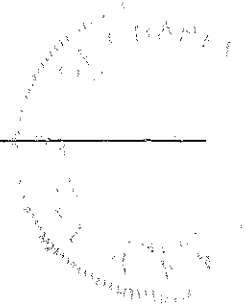
Mayor Pro Tem Wilbanks, seconded by Council Member Coy, offered a motion to adjourn the workshop at 7:15 p.m. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & Coy  
Nays: None  
Absent: Stewart

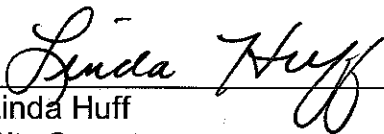
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 5th day of May, 2009.

APPROVED:

  
\_\_\_\_\_  
William D. Tate  
Mayor



ATTEST:

  
\_\_\_\_\_  
Linda Huff  
City Secretary

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council of the City of Grapevine, Texas met in Executive Session on this the 21st day of April, 2009 at 7:00 p.m. in the City Council Conference Room, Second Floor, 200 South Main Street, with the following members present to-wit:

William D. Tate	Mayor
C. Shane Wilbanks	Mayor Pro Tem
Sharron Spencer	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Council Member Roy Stewart absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
H. T. Hardy	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Linda Huff	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 7:15 p.m.

ITEM 1: EXECUTIVE SESSION

Mayor Tate announced the City Council would conduct a closed session regarding:

(A) deliberate the appointment and employment of the Municipal Court Judge pursuant to Section 551.074, Texas Government Code.

(B) conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate and expand in the City; with which businesses the City is conducting economic development negotiations under Section 551.087, Texas Government Code.

**NOTE:** Item (B) conference with City Manager and Staff to discuss and deliberate commercial and financial information received from business prospects the City seeks to have locate and expand in the City; with which businesses the City is conducting economic development negotiations under Section 551.087, Texas Government Code was not discussed in Executive Session.

Upon reconvening in open session in the Council Chambers, Mayor Tate asked if there was any action necessary relative to the closed session. City Manager Bruno Rumbelow stated there was no action necessary relative to personnel under Section 551.074, Texas Government Code.

**NOTE:** City Council continued with the Regular City Council meeting in open session in the City Council Chambers.

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Spencer, offered a motion to adjourn the meeting at 9:00 p.m. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & Coy  
Nays: None  
Absent: Stewart

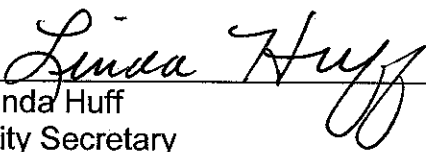
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 5th day of May, 2009.

APPROVED:



\_\_\_\_\_  
William D. Tate  
Mayor

ATTEST:

  
\_\_\_\_\_  
Linda Huff  
City Secretary

STATE OF TEXAS  
COUNTY OF TARRANT  
CITY OF GRAPEVINE

The City Council and the Planning & Zoning Commission of the City of Grapevine, Texas met in Regular Joint Session on this the 21st day of April, 2009 at 7:30 p.m. in the City Council Chambers, Second Floor, 200 South Main Street, with the following members of the City Council present to-wit:

William D. Tate	Mayor
C. Shane Wilbanks	Mayor Pro Tem
Sharron Spencer	Council Member
Darlene Freed	Council Member
Mike Lease	Council Member
Chris Coy	Council Member

constituting a quorum, with Council Member Roy Stewart absent, with the following members of the Planning & Zoning Commission:

Larry Oliver	Chairman
Herbert Fry	Vice Chairman
Monica Hotelling	Member
Gary Martin	Member
Wayne Szot	Alternate
Elaine Martin	Alternate

constituting a quorum, with Commissioners Betty "BJ" Wilson, Mark Lowery and Jim Fechter absent, with the following members of the City Staff:

Bruno Rumbelow	City Manager
Jennifer Hibbs	Assistant City Manager
H. T. Hardy	Assistant City Manager
John F. Boyle, Jr.	City Attorney
Linda Huff	City Secretary

CALL TO ORDER

Mayor Tate called the meeting to order at 7:50 p.m.

INVOCATION AND PLEDGE OF ALLEGIANCE

Commissioner G. Martin delivered the Invocation and led the Pledge of Allegiance.

ITEM 1. PRESENTATION, PROCLAMATION SUPPORTING 2010 CENSUS

Mayor Tate presented a proclamation to Ms. Madeline Kelley, Partnership Specialist of the U. S. Census Bureau-Dallas Regional Census Center, supporting the 2010 Census. Ms. Kelley expressed appreciation to the Mayor and City Council for the proclamation and the City of Grapevine for their support of the 2010 Census.

ITEM 1. PUBLIC HEARING, ZONING APPLICATION Z09-01 RODNEY THOMPSON, RICHARD CHATFIELD AND WES JOHNSON

Mayor Tate declared the public hearing open.

Planner Albert Triplett reported Zoning Application Z09-01 had been filed by Rodney Thompson, Richard Chatfield and Wes Johnson requesting rezoning of approximately 6.68 acres from "R-20" Single Family District Regulations to "R-7.5" Single Family District Regulations. The subject property is located at 4370, 5412, 5500 and 5516 Roberts Road. The concept plan depicts 23 lots with an average lot size of 10,068 square feet and 3.44 units per acre. It was noted that, if approved, it would require a ¾ vote of the City Council due to 30.69% of the surrounding property owners opposing the proposed rezoning.

Mr. Rodney Thompson requested favorable consideration of the application.

City Council questioned the zoning surrounding the property and it was noted that the concept plan shows lot lines on the west and south that are aligned with the adjacent property.

Mayor Tate invited guests present to comment regarding the application. The following spoke in opposition to the proposed rezoning citing traffic congestion, noise, drainage, quality of life impact and property values being affected:

Mr. Lee Knuth, 3220 Birch  
Ms. Amy Howard, 4158 Fair Oaks Drive  
Mr. Tim Anderson, 3205 Meredith  
Mr. Steve Wilson, 4145 Roberts Road

Mr. Jeff Avery, 3063 Parr Lane, expressed his support of the proposed rezoning.

City Secretary Huff reported the Council and Commission had been copied the one letter of support and the 14 letters of opposition for the rezoning.

Commissioner Szot, seconded by Commissioner G. Martin, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Hotelling, Martin, Szot & E. Martin  
Nays: None  
Absent: Wilson, Lowery & Fechter

Council Member Freed, seconded by Council Member Lease, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & Coy  
Nays: None  
Absent: Stewart

ITEM 3. PUBLIC HEARING, SPECIAL USE APPLICATION SU09-03, CONDITIONAL USE APPLICATION CU09-07 AND FINAL PLAT LOT 1, BLOCK 1, FIRST BAPTIST CHURCH OF GRAPEVINE

Mayor Tate declared the public hearing open.

Planner Albert Triplett advised that First Baptist Church of Grapevine had filed Special Use Application SU09-03, Conditional Use Application CU09-07 and application for the final plat of Lot 1, Block 1, First Baptist Church of Grapevine Addition being a replat of a 0.521 acre portion of Lot 1R, Block 1R, Classic Hummer Addition and a tract of 28.50 unplatted acres.

The subject property is located at 2301 William D. Tate Avenue. The special use application requests a permit for a church and ten temporary buildings. The conditional use application requests a 40 foot pole sign and a monument sign. The subject property is zoned "CC" Community Commercial District Regulations. The site will be developed in phases with the first phase being construction of the worship center, educational classrooms and a gymnasium/fellowship hall. Ten temporary buildings for supplemental classrooms and office space are requested for five years until future phases are complete.

The signs will be placed along William D. Tate Avenue.

Mr. Bryan Tucker requested favorable consideration of the application.

Council Member Coy questioned the location of the 40 foot pole sign and whether the temporary buildings would meet City Code. Mr. Tucker responded that the sign was for visibility from the freeway and that the buildings would meet City Code.

Mayor Tate invited guests present to comment regarding the application. No one wished to speak. City Secretary Huff reported that the Council and Commission had been copied the two letters of support for the application.

Commissioner Fry, seconded by Commissioner E. Martin, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Oliver, Fry, Hotelling, Martin, Szot & E. Martin  
Nays: None  
Absent: Wilson, Lowery & Fechter

Mayor Pro Tem Wilbanks, seconded by Council Member Coy, offered a motion to close the public hearing. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & Coy  
Nays: None  
Absent: Stewart

RECESS AND RECONVENE

Mayor Tate announced the Planning & Zoning Commission would recess to the Planning & Zoning Conference Room to consider published business.

The City Council remained in session in the Council Chambers to consider published business.

ITEM 4. PROFESSIONAL SERVICES CONTRACT, MHS PLANNING & DESIGN, LOW WATER BOAT RAMP, MEADOWMERE PARK

Parks & Recreation Director Doug Evans requested approval of a professional services contract with MHS Planning & Design in the amount of \$42,075.00 for the low water boat ramp at Meadowmere Park. Mr. Evans noted that the City had applied for and received a Texas Parks & Wildlife Grant in the amount of \$271,299.00 (75% of total project) and that \$90,000.00 (25% of total project) is available in the City's Capital Equipment Account.

Motion by Mayor Pro Tem Wilbanks, seconded by Council Member Freed, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & Coy  
Nays: None  
Absent: Stewart

CONSENT AGENDA

The next order of business for the City Council was to consider the consent agenda items, which were deemed to need little or no discussion and were acted upon as one business item. Mayor Tate asked if there was any member of the audience or the City Council who wished to remove an item from the consent agenda for full discussion. There were none.

Item 5. Resolution, Interlocal Agreement, City of Murphy, Cooperative Purchasing

Administrative Services Director recommended approval of a resolution authorizing an interlocal agreement with the City of Murphy, Collin County, for cooperative purchasing for various goods and services commonly utilized by both entities.

Motion by Council Member Coy, seconded by Council Member Lease, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & Coy  
Nays: None  
Absent: Stewart

RESOLUTION NO. 2009-14

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS, AUTHORIZING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF MURPHY, COLLIN COUNTY, TEXAS FOR THE PURPOSE OF COOPERATIVE PURCHASING AND PROVIDING AN EFFECTIVE DATE

Item 6. Renew Swimming Pool Chemical Services Annual Contract

Parks & Recreation Director recommended approval of the renewal of the Swimming Pool Chemical Services Annual Contract with Ecolab Center, Inc.

Motion by Council Member Coy, seconded by Council Member Lease, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & Coy  
Nays: None  
Absent: Stewart

Item 7. Consideration of Minutes

City Secretary recommended approval of the minutes of the April 7, 2009 City Council meetings as published.

Motion by Council Member Coy, seconded by Council Member Lease, to approve as recommended prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & Coy  
Nays: None  
Absent: Stewart

ITEM 8. PLANNING & ZONING COMMISSION RECOMMENDATION  
ZONING APPLICATION Z09-01 THOMPSON, CHATFIELD AND JOHNSON

Chairman Oliver reported the Planning & Zoning Commission voted 6-0 for approval of Zoning Application Z09-01 filed by Thompson, Chatfield and Johnson with the stipulation that the plat and layout of the property as presented with the case be incorporated into deed restrictions. The subject property is being rezoned from "R-20" Single Family District Regulations to "R-7.5" Single Family District Regulations and the property is located at 4370, 5412, 5500 and 5516 Roberts Road.

Council Member Spencer, seconded by Council Member Coy, offered a motion to accept the Commission's recommendation with the deed restrictions and approve the first reading of the ordinance granting the rezoning. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & Coy  
Nays: None  
Absent: Stewart

ITEM 9. PLANNING & ZONING COMMISSION RECOMMENDATION  
SPECIAL USE APPLICATION SU09-03 FIRST BAPTIST CHURCH OF  
GRAPEVINE

Chairman Oliver reported the Planning & Zoning Commission voted 6-0 for approval of Special Use Application SU09-03 filed by First Baptist Church of Grapevine granting a special use permit for a church and ten temporary buildings on property located at 2301 William D. Tate Avenue. The 29.128 acre property is zoned "CC" Community Commercial District Regulations.

Mayor Pro Tem Wilbanks, seconded by Council Member Lease, offered a motion to accept the Commission's recommendation and approve the ordinance granting the special use permit. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & Coy  
Nays: None  
Absent: Stewart

ORDINANCE NO. 2009-12

AN ORDINANCE ISSUING A SPECIAL USE PERMIT IN ACCORDANCE WITH SECTION 49 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE BY GRANTING SPECIAL USE PERMIT SU09-03 TO ALLOW A CHURCH IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS WITH A SPECIAL USE PERMIT FOR A CHURCH UNDER CITY OF GRAPEVINE ORDINANCE NO. 82-73 ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS SPECIAL USE PERMIT;

PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 10. PLANNING & ZONING COMMISSION RECOMMENDATION  
CONDITIONAL USE APPLICATION CU09-07 FIRST BAPTIST CHURCH  
OF GRAPEVINE

Chairman Oliver reported the Planning & Zoning Commission voted 6-0 for approval of Conditional Use Application CU09-07 filed by First Baptist Church of Grapevine granting a conditional use permit for a 40 foot pole sign and a monument sign in conjunction with a church on property located at 2301 William D. Tate Avenue and zoned "CC" Community Commercial District Regulations.

Council Member Coy, seconded by Council Member Spencer, offered a motion to accept the Commission's recommendation and approve the ordinance granting the conditional use permit. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & Coy  
Nays: None  
Absent: Stewart

ORDINANCE NO. 2009-13

AN ORDINANCE ISSUING A CONDITIONAL USE PERMIT IN ACCORDANCE WITH SECTION 48 OF ORDINANCE NO. 82-73, THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF GRAPEVINE, TEXAS, SAME BEING ALSO KNOWN AS APPENDIX "D" OF THE CITY CODE, BY GRANTING CONDITIONAL USE PERMIT CU09-07 FOR A 40-FOOT POLE SIGN AND A MONUMENT SIGN IN A DISTRICT ZONED "CC" COMMUNITY COMMERCIAL DISTRICT REGULATIONS ALL IN ACCORDANCE WITH A SITE PLAN APPROVED PURSUANT TO SECTION 47 OF ORDINANCE NO. 82-73 AND ALL OTHER CONDITIONS, RESTRICTIONS AND SAFEGUARDS IMPOSED HEREIN; CORRECTING THE OFFICIAL ZONING MAP; PRESERVING ALL OTHER PORTIONS OF THE ZONING ORDINANCE; PROVIDING A CLAUSE RELATING TO SEVERABILITY; DETERMINING THAT THE PUBLIC INTERESTS, MORALS AND GENERAL WELFARE DEMAND THE ISSUANCE OF THIS CONDITIONAL USE PERMIT; PROVIDING A PENALTY NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) AND A SEPARATE OFFENSE SHALL

BE DEEMED COMMITTED UPON EACH DAY DURING OR ON WHICH A VIOLATION OCCURS; DECLARING AN EMERGENCY AND PROVIDING AN EFFECTIVE DATE

ITEM 11. PLANNING & ZONING COMMISSION RECOMMENDATION  
PRELIMINARY PLAT LOT 1, BLOCK 1, FIRST BAPTIST CHURCH OF GRAPEVINE ADDITION

Chairman Oliver reported the Planning & Zoning Commission voted 6-0 for approval of the Statement of Findings and the preliminary plat of Lot 1, Block 1, First Baptist Church of Grapevine Addition. The 29.128 acre property is located north of Classic Hummer dealership and south of Dallas/Fort Worth Airport along State Highway 121. The property is being platted for development of a church.

Council Member Spencer, seconded by Mayor Pro Tem Wilbanks, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the preliminary plat of Lot 1, Block 1, First Baptist Church of Grapevine Addition. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & Coy  
Nays: None  
Absent: Stewart

ITEM 12. PLANNING & ZONING COMMISSION RECOMMENDATION  
FINAL PLAT LOT 1, BLOCK 1, FIRST BAPTIST CHURCH OF GRAPEVINE ADDITION

Chairman Oliver reported the Planning & Zoning Commission voted 6-0 for the approval of the Statement of Findings and the final plat of Lot 1, Block 1, First Baptist Church of Grapevine Addition. The 29.128 acre property is being platted for development of a church and the property is located along State Highway 121.

Council Member Freed, seconded by Council Member Coy, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lot 1, Block 1, First Baptist Church of Grapevine Addition. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & Coy  
Nays: None  
Absent: Stewart

ITEM 13. PLANNING & ZONING COMMISSION RECOMMENDATION  
FINAL PLAT LOTS 1 AND 2, BLOCK 1, HARTNETT ADDITION

Chairman Oliver reported the Planning & Zoning Commission voted 6-0 for approval of the Statement of Findings and the final plat of Lots 1 and 2, Block 1, Hartnett Addition. The 2.0 acre site is being platted to build a residence at 3218 Rolling Hills Lane.

Council Member Coy, seconded by Council Member Spencer, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lots 1 and 2, Block 1, Hartnett Addition. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & Coy

Nays: None

Absent: Stewart

ITEM 14. PLANNING & ZONING COMMISSION RECOMMENDATION  
FINAL PLAT LOT 2, BLOCK 1, NORTH MAIN ADDITION

Chairman Oliver reported the Planning & Zoning Commission voted 6-0 for approval of the final plat of Lot 2, Block 1, North Main Addition. The 0.598 acre site located at 414 North Main is being platted for construction of an office building and the property is zoned "PO" Professional District Regulations.

Council Member Lease, seconded by Mayor Pro Tem Wilbanks, offered a motion to accept the Commission's recommendation and approve the Statement of Findings and the final plat of Lot 2, Block 1, North Main Addition. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Lease & Coy

Nays: None

Abstain: Freed

Absent: Stewart

ADJOURNMENT

Mayor Pro Tem Wilbanks, seconded by Council Member Spencer, offered a motion to adjourn the meeting at 9:00 p.m. The motion prevailed by the following vote:

Ayes: Tate, Wilbanks, Spencer, Freed, Lease & Coy

Nays: None

Absent: Stewart

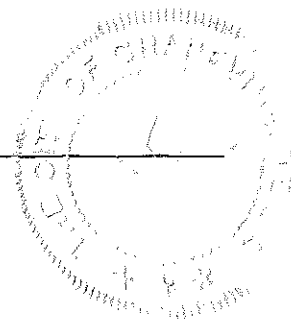
PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF GRAPEVINE, TEXAS on this the 5th day of May, 2009.

04/21/09

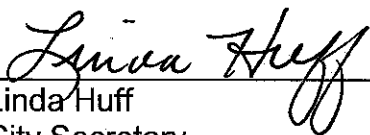
APPROVED:



William D. Tate  
Mayor



ATTEST:



Linda Huff  
City Secretary